

Indianola Parks and Recreation Commission Meeting Minutes

The Indianola Parks and Recreation Commission held a meeting on Wednesday, February 23, 2013, @ 5:03 p.m. at the Indianola Activity Center. Those present were:

Jon Anderson
Laura Beals
Dave Button
Cyd Dyer
John Hagener

comprising a quorum of the commission.

Also present were:

Glen Cowan, Director of Parks & Recreation
John Sirianni, representing the “Y”
Eric Hansen, City Manager

The minutes were presented for the Commission review and approval. It was moved by Dyer and seconded by Button to approve the minutes. Unanimous approval. *Approval of Minutes*

A certificate of appreciation was presented to Suzanne Paeper by the commission for all her help with taking pictures at the Parks and Recreation activities. *Public Consideration/Correspondence*

Jon Sirianni was present to give an update on the Y and answer questions that the commission had.

Recreation – in packet *Consent Items*

Sports/Fitness – in packet (Justin Stuart resigns)

Teen/Adult Activities – in packet

Adults 50+ - Activities – in packet

Parks/Horticulture – in packet

Staff Approvals – none

Cowan reported there are several appreciation recognitions to be presented in the next few month.

A motion was made by Button and seconded by Dyer to accept the consent items. Unanimous approval.

Sustainability Committee – Dyer gave a report on their last meeting. They have several different events they are working on for the near future. *Support Group Reports*

Community Trees Committee – Cowan reported they have been talking about the Oak Savannah on the south side of Pickard Park.

Park Friends – Button reported they had done a mass mailing for fundraising and are going to have a Board retreat of 4 hours sometime in March.

Friends of Trails – Hagener reported they had met last night (Tuesday, February 22) and they will be part of the clean up group. They plan to have a logo decided and website up by April. There has been a group of 5 – 6 people meeting at The Canoe Outfitters on Mondays at 5:30 p.m. this past year and riding to Summerset. They hope to increase that to 20 this summer.

Cowan presented the “Goals and Actions” for the Parks and Recreation Department. *Director’s Report*

A motion was made by Hagener and seconded by Beals to discontinue the online discount as of the April “I Magazine”. Unanimous approval

Cowan went over the proposed changes with the Recreation Positions and responsibilities.

Cowan passed out the January expense and revenue reports.

A letter was presented by Cowan from Chief Deputy Randy Spurr asking for free use of a park and free use of the grill for a DARE Conference here in Indianola. The Commission recommends we follow the policies already in place. *Other Business*

Hagener will present the Council Report on Tuesday, February 19th.

Council Report Schedule

None

Commission Comments

The next meeting will be held at the Activity Center, Wednesday, March 13, @ *Next Meeting*
5:00 p.m.

It was moved by Anderson and seconded by Button to adjourn at 6:20 p.m. *Adjournment*

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jennifer Lee". The signature is fluid and cursive, with a long horizontal flourish extending to the right.